

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, October 24, 2012

Little Compton Town Hall

40 Commons

Little Compton, RI

Note: Members of the Little Compton Agricultural Conservancy Trust will be attending the Open Meetings Training presented by the R.I. Attorney General's Office. The training will take place at 6:30 pm on October 24, 2012 in the Little Compton Town Hall. The Little Compton Agricultural Conservancy Trust meeting will take place immediately following the Open Meeting Training.

1. Call to order at 7:30 pm or immediately following the Open Meetings Training as noted above.

2. Approve Minutes:

- Public Session minutes from meetings on September 5, 2012

3. Secretary's Report

- Correspondence

- Listing of Transfer fees for 2012 received from Tom Dunn, Town Administrator

- Email from Carol Wordell, Town Clerk regarding Individual Records Officer

- Saving Lands magazine received.
- RI Land Trust Council request for dues..
- Letter from Attorney Markoff and check for \$6,000 representing balance of transfer fees owed on transfer certificate #2351.
- Letter to Gabriel Faria, Jr. regarding his application.

- Review of Annual Report

4. Treasurer's Report

- Account Balances
 - Payment of Bills
- Cheryl Cady
- Brousseau Landscaping
- Meadow Mowing
- RI Land Trust Council
- Frank Miranda
- Attorney Anthony DeSisto
- Computer Doctors
- Staples

5. Review Transfer Tax Form

6. Old Business

Sub-committee reports

- Public Awareness Committee Update
- Newsletter

- Website

-Stewardship Committee Update

- Status of stewardship reports

- Baseline Documentation Reports as requested by DEM; Sakonnet

Vineyards, Almy, Selvaggio.

- Proposal for Sakonnet Vineyards Baseline Documentation Report.

-Acquisition Committee Update/Review Property Status

- Manchester (Plat 22, Lot 2-2)

- Marvel (Plat11, Lot23)

- Ratcliffe (Plat 1, Lots 275 & 276)

- Driver (Plat 4, Lot 45) & (Palt 32, Lot 43)

- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114

- Rogers (Plat 30, Lot 15)

- Deschene (Plat 44, Lot 16)

**- Peckham Farm (Elder, Fraud Farm LLC, Chace, Young): Plat 2,
Lots 11-5, 11-7, 11-9, 11-11)**

**- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots
? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)**

- Joseph Mello, Jr (Plat 41, Lot 53)

- Robinson (Plat 38, Lots 16-6 and 16-7):

- St. Pierre (Plat 30, Lot 39):

- Straw (Plat 45, Lot 24)
 - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
- Smith (Plat 19, Lot 9):
 - Cotta (Plat 31, Lots 64 & 65):
 - Samson (Plat 19, Lots 40-5, 40-6, 40-7, 40-8, 40-9)
- Funding Committee Update
- Grants

7. The Nature Conservancy

- Update on activities

8. New Business:

- Assignment of the Cabot Easement to R.I. Agricultural Preservation Commission
- New Applications:
 - West (Plat 40, Lot 2): Application to sell property..
- Next meeting: To be discussed.

9. Executive Session under RIGL Section 42-46-5(a)(2) – litigation, pending appeal The Little Compton Agricultural Conservancy Trust and Town Council to meet and discuss the Rudick vs. LC Agricultural Conservancy Trust et als CA.No. NC-2011-0635

And

Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5 (a) (5):

- 1.) Samson (Plat 19, Lots 40-5, 40-6, 40-7, 40-8, 40-9)**
- 2.) Smith (Plat 19, Lot 9)**

10. Adjournment

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Date posted: 10/19/2012